COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

February 23, 2012

The Board of Mayor and Council met in regular session. The following members were present: Mayor Durham, Council Member Robin Williams, Council Member Chad Moore, Council Member Jamie Sevier and Council Member Ronald Fox.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the February 9, 2012 Council Meeting was made by Council Member Moore with a second by Council Member Williams. Motion passed unanimously.

Assistant Police Chief Darren Goolsby expressed interest in creating a mechanism for those that owe court cost and fines to be able to pay with credit or debit cards.

City Attorney Betz presented 2 ordinances and 4 resolutions for consideration by the City Council.

ORDINANCE NO. 1091

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO CORRECT THE LAWRENCEBURG MUNCIPAL CODE BY CHANGING NAME OF THE BOARD OF MAYOR AND COMMISSIONERS TO BOARD OF MAYOR AND COUNCIL.

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1092

AN ORDINANCE TO AMEND ORDINANCE NO.1081 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2011- 2012 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE FOR STATE STREET AID AND FLOOD CONTROL PROJECTS.

Motion to approve on first reading was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB.

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A "SAFE ROUTES TO SCHOOL SIDEWALK GRANT."

Motion to approve was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Attorney Betz asked to step out of order and present the last two resolutions in reverse. Permission granted.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO SUBMIT AN APPLICATION TO TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF RELOCATING BALER DRIVE.

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

Attorney Betz asked for a 5 minute recess to speak to Department Manager Gary Hyde before presenting the next item. Meeting recessed.

Meeting resumed.

Attorney Betz asked the Council to allow the resolution concerning the purchase of trucks for the Sanitation Department be presented at the next meeting.

(RESOLUTION POSTPONED) A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE, TO ACCEPT THE BID OF CMI EQUIPMENT SALES IN THE AMOUNT OF ONE HUNDRED NINETY THOUSAND TWO HUNDRED TWENTY DOLLARS (\$190,220.00) EACH FOR THE PURCHASE OF TWO (2) BRIDGEPORT RANGER AUTOMATED SIDE LOADER SANITATION TRUCKS FOR USE IN THE SANITATION DEPARTMENT.

With no further business to come before the Council a motion was made by Council Member Fox with a second by Council Member Williams to adjourn. Motion passed unanimously.

Meeting adjourned.	
Attest:	
City Administrator/Acting City Recorder	

Council Meeting

February 23, 2012

Page 2